

**MINUTES – PROJECT DEVELOPMENT BOARD
MERCER COUNTY JUDICIAL CENTER
MONDAY, MAY 18, 2009**

CALL TO ORDER

The Project Development Board met Monday, May 18, 2009 at 8:00 a.m. in the Fiscal Court Building located at 134 South Main Street in Harrodsburg. The meeting was called to order by Judge John D. Trisler, Chairman.

ROLL CALL

Upon a roll call by Chairman Trisler, present were the following board members: Judge John Trisler, Jo Etta Wickliffe, Tommy Hurst, Rose Bishop, and Jim King, representing AOC. Judge Darren Peckler, Judge Jeff Dotson, David Patrick, and Alvis Johnson were all absent.

APPROVAL OF MINUTES

The minutes of the April 20, 2009 meeting of the PDB were approved as presented on a motion by Jo Etta Wickliffe, with a second by Tommy Hurst. Motion carried.

OLD BUSINESS

Judge Trisler inquired about the status of the 100% bond for Codell Construction, the Construction Manager for the Mercer County Judicial Center project. David Sumner replied that Codell has a bond in place now, and after tomorrow, they will have a 100% bond for the amount of the bid.

NEW BUSINESS/REPORTS/UPDATES

CMW Inc. and Ross, Sinclair, & Assoc. were not present to report. David Sumner from Codell stated the bids would be received and opened tomorrow, May 19, 2009. He and Jim King told the board the bids will have to be reviewed in depth and it could take a few weeks, so the board might need to have a special called meeting. David noted after the bids are awarded, the fence can be erected around the courthouse property.

PAYMENT APPLICATIONS

Judge Trisler presented the following bills to the board for approval of payment:

Lynn Imaging	\$20,791.20
H. C. Nutting	\$ 2,550.00
The Harrodsburg Herald	\$ 264.00

TOTAL	\$23,605.20
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A motion to approve the above bills for payment in the amount of \$23,605.20 was made by Tommy Hurst, with a second by Rose Bishop. Motion carried.

NEXT REGULAR MEETING

The next regular meeting of the Project Development Board will be held Monday, June 15, 2009 at 8:00 a.m. in the Fiscal Court Building located at 134 South Main Street in Harrodsburg.

ADJOURNMENT

Upon a motion by Rose Bishop, with a second by Tommy Hurst, the May 18, 2009 meeting of the Project Development Board was adjourned. Motion carried.

**Respectfully Submitted By,
Gayle Horn, Recorder**